MEMORANDUM

Agenda Item No. 11(A)(13)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

July 6, 2006

FROM:

Murray A. Greenberg

County Attorney

SUBJECT:

Resolution declaring one

vehicle surplus and

authorizing its donation to the

Dade County Police

Benevolent Association, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Chairman Joe A. Martinez.

MAG/jls

(Revised)

TO:	Honorable Chairman Joe A. Martinez and Members, Board of County Commission	DATE: July 6, 2006 oners
FROM:	Murray A. Greenberg County Attorney	SUBJECT: Agenda Item No. 11(A)(13)
1	Please note any items checked.	
	"4-Day Rule" ("3-Day Rule" for	committees) applicable if raised
	6 weeks required between first reading and public hearing	
	4 weeks notification to municipal officials required prior to public hearing	
	Decreases revenues or increases	expenditures without balancing budget
	Budget required	
	_ Statement of fiscal impact requir	ed
	Bid waiver requiring County Ma	nager's written recommendation

Ordinance creating a new board requires detailed County Manager's

Housekeeping item (no policy decision required)

report for public hearing

No committee review

Approved	Mayor	Agenda Item No.	11(A)(13)
Veto		7-6-06	
Override			
	RESOLUTION NO.		

RESOLUTION DECLARING ONE 1954 FORD SEDAN SURPLUS AND AUTHORIZING ITS DONATION TO THE DADE COUNTY POLICE BENEVOLENT ASSOCIATION, INC.

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, the Dade County Police Benevolent Association, Inc., (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance their ability to provide services to their programs; and

WHEREAS, the Donee is a private not-for-profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Mileage</u>	Est. Value
DC# 11682 -1954 Ford Sedan	VIN- A4UG155575	Poor	71,171	Unknown

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Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Chairman Joe A. Martinez and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro

Audrey M. Edmonson

Sally A. Heyman

Dorrin D. Rolle

Katy Sorenson Sen. Javier D. Souto Jose "Pepe" Diaz

Carlos A. Gimenez

Barbara J. Jordan

Natacha Seijas

Rebeca Sosa

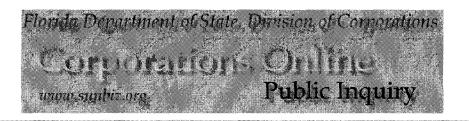
The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of July, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as to form and legal sufficiency. Diamela del Castillo





Florida Non Profit

DADE COUNTY POLICE BENEVOLENT ASSOCIATION, INC.

PRINCIPAL ADDRESS

10680 NW 25 STREET MIAMI FL 33172 Changed 03/21/2006

MAILING ADDRESS

10680 NW 25 STREET MIAMI FL 33172 Changed 03/21/2006

Document Number 706620 FEI Number 591354844

Date Filed 12/30/1963

State FL Status ACTIVE Effective Date NONE

Registered Agent

	Name & Address	
	GREENWOOD, BLANCA 10680 NW 25TH ST SUITE 205 MIAMI FL 33172	
	Name Changed: 04/24/2003	
- We are trademark	Address Changed: 04/28/1998	

Officer/Director Detail

Name & Address	Title
RIVERA, JOHN 10680 NW 25 STREET	PD
MIAMI FL 33172 US	
STAHL, STEADMAN 10680 NW 25 STREET	VD
MIAMI FL 33172 US	
BEDAL, EUGENE	

10680 NW 25 STREET MIAMI FL 33172 US	VD
LIMA, PABLO 10680 NW 25 STREET MIAMI FL 33172 US	S
CHRISTIAN, PEGGY J 10680 NW 25 STREET MIAMI FL 33172 US	Т

Annual Reports

Report Year	Filed Date
2004	02/27/2004
2005	04/21/2005
2006	03/21/2006

Previous Filing

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No Events No Name History Information

Document Images

Listed below are the images available for this filing.

03/21/2006 -- ANNUAL REPORT

04/21/2005 -- ANNUAL REPORT

02/27/2004 -- ANNUAL REPORT

04/24/2003 -- ANN REP/UNIFORM BUS REP

05/06/2002 -- COR - ANN REP/UNIFORM BUS REP

<u>04/26/2001 -- ANN REP/UNIFORM BUS REP</u>

<u> 04/14/2000 -- ANN REP/UNIFORM BUS REP</u>

03/25/1999 -- ANNUAL REPORT

<u>04/28/1998 -- ANNUAL REPORT</u>

<u>04/08/1997 -- ANNUAL REPORT</u>

04/09/1996 -- 1996 ANNUAL REPORT

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

Corporations Inquiry

Corporations Help